2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025377

Entity Name: 1624 DELAWARE AVENUE FT. PIERCE FL, LLC

FILED Mar 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7135 COLLINS AVENUE, APT. 1106 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7135 COLLINS AVENUE, APT. 1106 MIAMI BEACH, FL 33141

FEI Number: 27-1985428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC. 18901 N.E. 29TH AVENUE, SUITE 100 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FEIGENBAUM, CARLA

Address: 7135 COLLINS AVENUE, APT. 1106

City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLA FEIGENBAUM MGR 03/29/2010